

DC Developmental Disabilities Council

February 17, 2011
441 4TH STREET, NW
CONFERENCE ROOM # 1107 SOUTH
WASHINGTON, DC 20001
3:00 pm – 5:00 pm

Mission: The Developmental Disabilities (DD) Council of the District of Columbia seeks to strengthen the voice of people with developmental disabilities and their families in DC in support of greater independence, inclusion, empowerment and the pursuit of life as they choose. We strive to create change that eliminates discrimination and removes barriers to full inclusion through our advocacy.

- I. Welcome and Introductions (10 minutes)
- II. Review, Suggested Revisions & Approval of January 20 Minutes (5-8 minutes)
- III. Chair Report – Tina Campanella (5 minutes)
 - a. Congressional Meeting with the Honorable Eleanor Holmes-Norton
 - b. February 23rd Meeting with the City Administrator
 - c. Other Thoughts
- IV. Executive Director Report (8 minutes)
 - a. FY11 Non-Personnel Expenditures from January 20 to February 17
 - b. RFP Updates
 - i. Applications for the Community Service and Recreational Opportunities and Self Determination and Advocacy RFPs have been received and need to be evaluated.
 - 1. Review and Evaluation Panel: Mat McCollough, Tina Campanella, Haley Kimmet, Victor Robinson, and Susan Maclean
 - ii. Advocacy and Policymaking RFP posted.
 - 1. Difficulties with Online Process

- 2. Possible Deadline Extension to March 30.
- iii. Roundtable Testimony – The State of Human Services in DC

- V. DDC's 5 Year State Plan Progress (20 minutes)
 - a. DDA Needs Assessment
 - i. Memorandum of Understanding between DD Council/ODR and DDS/DDA
 - ii. Sole Source Procurement with National Association of State Directors of Developmental Disabilities Services (NASDDDS)
 - b. What the Council Survey Results Currently Show
 - c. Upcoming Public Outreach Forums & Flyer
 - i. February 23 – Festival Center
 - ii. February 28 – Quality Trust Offices
 - iii. March 19 or 26 – Catholic University
 - iv. Need to conduct one or two public forums in Wards 6, 7, and 8
 - d. Needs assessment and Comprehensive Review and Analysis Reports due end of March
- VI. Old Business (15 minutes)
 - a. WMATA's MetroAccess policy – Tina Campanella
 - b. Social Role Valorization Program - Event scheduled for May 25 and 26; Georgetown University Campus
 - c. National Disability Institute – Building Economic Strength Together proposal
- VII. New Business - Unsolicited Proposals (30 minutes)
 - a. The Arc of DC – Education related proposal
 - b. Quality Trust – Microboards Demonstration
 - c. Other Unsolicited Proposals
 - d. Other New Business
- VIII. March is Developmental Disabilities Awareness Month (5 minutes)
 - a. March 24: DD Council's Recognition Event – True Reformer Building near U ST Metro; 11:30-1:00 pm

- b. March 30: Community DD Awareness Event – Wilson Building in the Mayor’s Press Briefing Room on the ground level; 3-5:30 pm

IX. Other Upcoming Events and Other Announcements

- a. November 17-19: Alliance for Full Participation Convention
- b. Mat McCollough was nominated to serve on the DC Human Rights Commission through the Office of Human Rights
- c. Other Events or Announcements

X. Closure

Please Note - March 24: Next DD Council Meeting at the True Reformer Building; 2-4:00 pm